

**UNITED STATES BANKRUPTCY COURT
MIDDLE DISTRICT OF NORTH CAROLINA**

In re: MOTSINGER, EWLYN EUGENE
MOTSINGER, MARIE HONEYCUTT

§ Case No. 14-51244-LMJ
§
§
§

Debtor(s)

TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on November 12, 2014. The undersigned trustee was appointed on November 12, 2014.

2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.

3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A**.

4. The trustee realized the gross receipts of \$ 1,200.00

Funds were disbursed in the following amounts:

Payments made under an interim distribution	<u>0.00</u>
Administrative expenses	<u>0.00</u>
Bank service fees	<u>30.00</u>
Other payments to creditors	<u>0.00</u>
Non-estate funds paid to 3rd Parties	<u>0.00</u>
Exemptions paid to the debtor	<u>0.00</u>
Other payments to the debtor	<u>0.00</u>
Leaving a balance on hand of ¹	<u>\$ 1,170.00</u>

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

¹ The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

6. The deadline for filing non-governmental claims in this case was 05/16/2015 and the deadline for filing governmental claims was / / . All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.

7. The Trustee's proposed distribution is attached as **Exhibit D**.

8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$300.00. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$300.00, for a total compensation of \$300.00². In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$0.00, for total expenses of \$0.00.²

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 09/08/2015 By: /s/BRUCE MAGERS

Trustee

² If the estate is administratively insolvent, the dollar amounts reflected in this paragraph may be higher than the amounts listed in the Trustee's Proposed Distribution (Exhibit D)

Form 1

Individual Estate Property Record and Report

Asset Cases

Case Number: 14-51244-LMJ

Trustee: (530180) BRUCE MAGERS

Case Name: MOTSINGER, EWLYN EUGENE
MOTSINGER, MARIE HONEYCUTT

Filed (f) or Converted (c): 11/12/14 (f)

§341(a) Meeting Date: 12/19/14

Period Ending: 09/08/15

Claims Bar Date: 05/16/15

1 Ref. #	2 Asset Description (Scheduled And Unscheduled (u) Property)	3 Petition/ Unscheduled Values	4 Est Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	5 Property <u>Abandoned</u> OA=\$554(a) DA=\$554(c)	6 Sale/Funds Received by the Estate	7 Asset Fully Admin. (FA)/ Gross Value of Remain. Assets	8 Lien Amount	9 Exempt Amount
1	Residence and Land: 3589 Merry Ridge Road, Tobac Imported from original petition Doc# 1	103,555.00	0.00		0.00	FA	40,000.00	70,000.00
2	Burial Plot, Crestview Memorial Park 6850 Univer Imported from original petition Doc# 1	2,930.00	1,200.00		1,200.00	FA	0.00	0.00
3	Cash on Hand Joint Imported from original petition Doc# 1	50.00	0.00		0.00	FA	0.00	0.00
4	Capital Bank Checking Account # 9106 Joint Imported from original petition Doc# 1	119.00	0.00		0.00	FA	0.00	0.00
5	Bank of America Checking Account # 7742 Joint Imported from original petition Doc# 1	23.00	0.00		0.00	FA	0.00	0.00
6	Household Goods and Furnishings Furniture locate Imported from original petition Doc# 1	3,000.00	0.00		0.00	FA	0.00	0.00
7	Two decorative pictures Value Determined by Used Imported from original petition Doc# 1	100.00	0.00		0.00	FA	0.00	0.00
8	Wearing Apparel & Clothes Value Determined by Us Imported from original petition Doc# 1	750.00	0.00		0.00	FA	0.00	0.00
9	Wearing Apparel and Clothes Value Determined by Imported from original petition Doc# 1	950.00	0.00		0.00	FA	0.00	0.00

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Filed (f) or Converted (c): 11/12/14 (f)

§341(a) Meeting Date: 12/19/14

Period Ending: 09/08/15

Claims Bar Date: 05/16/15

1 Ref. #	Asset Description (Scheduled And Unscheduled (u) Property)	2 Petition/ Unscheduled Values	3 Est Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	4 Property Abandoned OA=\$554(a) DA=\$554(c)	5 Sale/Funds Received by the Estate	6 Asset Fully Admin. (FA)/ Gross Value of Remain. Assets	7 Lien Amount	8 Exempt Amount
10	Wedding bands, engagement ring and Female Debtor Imported from original petition Doc# 1	800.00	0.00		0.00	FA	0.00	0.00
11	2013 Kia Soul 4D Wagon Miles: 13,495 VIN #: KNDJ Imported from original petition Doc# 1	15,210.00	0.00		0.00	FA	0.00	0.00
12	2000 Ford F-150 Pickup V8 Miles: 190,675 VIN #: Imported from original petition Doc# 1	3,195.00	0.00		0.00	FA	0.00	0.00
12	Totals Assets (Excluding unknown values)	\$130,682.00	\$1,200.00		\$1,200.00	\$0.00	\$40,000.00	\$70,000.00

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

TFR to be filed immediately.

Initial Projected Date Of Final Report (TFR): September 1, 2015

Current Projected Date Of Final Report (TFR): September 1, 2015

September 8, 2015

Date

/s/ BRUCE MAGERS

BRUCE MAGERS

Copy Served On: Mr. William P. Miller
Bankruptcy Administrator

Form 2

Cash Receipts And Disbursements Record

Case Number: 14-51244 LMJ
Case Name: MOTSINGER, EWLYN EUGENE
 MOTSINGER, MARIE HONEYCUTT
Taxpayer ID #: XX-XXX6170
Period Ending: 09/08/15

Trustee: BRUCE MAGERS (530180)
Bank Name: Rabobank, N.A.
Account: *****2766 - Checking Account
Blanket Bond: \$750,000.00 (per case limit)
Separate Bond: N/A

1 Trans. Date	2 {Ref #} / Check #	3 Paid To / Received From	4 Description of Transaction	5 Receipts \$	6 Disbursements \$	7 Checking Account Balance
05/27/15	{2}	Western Union Money Order		500.00		500.00
05/27/15	{2}	Western Union Money Order		500.00		1,000.00
05/27/15	{2}	Western Union Money Order		200.00		1,200.00
06/30/15		Rabobank, N.A.	Bank and Technology Services Fee		10.00	1,190.00
07/31/15		Rabobank, N.A.	Bank and Technology Services Fee		10.00	1,180.00
08/31/15		Rabobank, N.A.	Bank and Technology Services Fee		10.00	1,170.00

ACCOUNT TOTALS	1,200.00	30.00	\$1,170.00
Less: Bank Transfers	0.00	0.00	
Subtotal	1,200.00	30.00	
Less: Payments to Debtors		0.00	
NET Receipts / Disbursements	\$1,200.00	\$30.00	

Net Receipts :	1,200.00
Net Estate :	\$1,200.00

TOTAL - ALL ACCOUNTS	Net Receipts	Net Disbursements	Account Balances
Checking # *****2766	1,200.00	30.00	1,170.00
	1,200.00	\$30.00	\$1,170.00

September 8, 2015

Date

/s/ BRUCE MAGERS

BRUCE MAGERS

EXHIBIT C

ANALYSIS OF CLAIMS REGISTER

Claims Bar Date: May 16, 2015

Case Number: 14-51244-LMJ

Page: 1

Date: September 8, 2015

Debtor Name: MOTSINGER, EWLYN EUGENE

Time: 02:05:54 PM

Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
200	BRUCE MAGERS 245 Nanzetta Way Lewisville, NC 27023	Admin Ch. 7		\$300.00	\$0.00	300.00
200	BRUCE MAGERS 245 Nanzetta Way Lewisville, NC 27023	Admin Ch. 7	Attorney for Trustee is only requesting fees in the amount of \$680.00.	\$670.00	\$0.00	670.00
1P 570	Internal Revenue Service Attn: Bankruptcy Unit P.O. Box 7346 Philadelphia, PA 19114	Priority	----- 08/27/2015 01:07:32 PM Schedule E Amount \$0.00 imported by DMR Schedule E Description: Taxes Owed (Notice Only)	\$7,199.30	\$0.00	7,199.30
1U 610	Internal Revenue Service Attn: Bankruptcy Unit P.O. Box 7346 Philadelphia, PA 19114	Unsecured		\$1,820.37	\$0.00	1,820.37
2 610	United Consumer Financial Services Bass & Associates, P.C. 3936 E. Ft. Lowell Rd, Suite #200 Tucson, AZ 85712	Unsecured	9729 ----- 08/27/2015 01:07:32 PM Schedule F Amount \$1,200.00 imported by DMR Schedule F Description: Old Vacuum	\$965.03	\$0.00	965.03
3 610	AMERICAN EXPRESS CENTURION BANK C/O BECKET AND LEE LLP POB 3001 OB 3001, PA 10087-9262	Unsecured	1006 ----- 08/27/2015 01:07:32 PM Schedule F Amount \$3,850.18 imported by DMR Schedule F Description: Credit Card	\$4,176.55	\$0.00	4,176.55
4 -2 610	PYOD LLC c/o Resurgent Capital Services PO Box 19008 Greenville, SC 29602	Unsecured	2869 08/27/2015 Amendment 4-2 imported by DMR; original claim didn't exist ----- * * * ----- 08/27/2015 01:07:32 PM Schedule F Amount \$13,056.21 imported by DMR Schedule F Description: Credit Card	\$13,314.72	\$0.00	13,314.72
7 610	Synchrony Bank c/o Recovery Management Systems Corporat 25 SE 2nd Ave Suite 1120 Miami, FL 33131-1605	Unsecured	0693 ----- 08/27/2015 01:07:32 PM Schedule F Amount \$172.09 imported by DMR Schedule F Description: Credit Card	\$298.52	\$0.00	298.52

EXHIBIT C
ANALYSIS OF CLAIMS REGISTER

Claims Bar Date: May 16, 2015

Case Number: 14-51244-LMJ

Page: 2

Date: September 8, 2015

Debtor Name: MOTSINGER, EWLYN EUGENE

Time: 02:05:54 PM

Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
8	Synchrony Bank	Unsecured	8692	\$1,385.99	\$0.00	1,385.99
610	c/o Recovery Management Systems Corporat 25 SE 2nd Ave Suite 1120 Miami, FL 33131-1605		----- 08/27/2015 01:07:32 PM Schedule F Amount \$1,206.82 imported by DMR Schedule F Description: Credit Card			
<< Totals >>				30,130.48	0.00	30,130.48

TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 14-51244-LMJ

Case Name: MOTSINGER, EWLYN EUGENE

Trustee Name: BRUCE MAGERS

Balance on hand: \$ 1,170.00

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None					

Total to be paid to secured creditors: \$ 0.00Remaining balance: \$ 1,170.00

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
Trustee, Fees - BRUCE MAGERS	300.00	0.00	300.00
Attorney for Trustee, Fees - BRUCE MAGERS	670.00	0.00	670.00

Total to be paid for chapter 7 administration expenses: \$ 970.00Remaining balance: \$ 200.00

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	Proposed Payment
None			

Total to be paid for prior chapter administrative expenses: \$ 0.00Remaining balance: \$ 200.00

In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$7,199.30 must be paid in advance of any dividend to general (unsecured) creditors.

Allowed priority claims are:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1P	Internal Revenue Service	7,199.30	0.00	200.00

Total to be paid for priority claims: \$ 200.00Remaining balance: \$ 0.00

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 21,961.18 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full.

The timely allowed general (unsecured) dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
1U	Internal Revenue Service	1,820.37	0.00	0.00
2	United Consumer Financial Services	965.03	0.00	0.00
3	AMERICAN EXPRESS CENTURION BANK	4,176.55	0.00	0.00
4 -2	PYOD LLC	13,314.72	0.00	0.00
7	Synchrony Bank	298.52	0.00	0.00
8	Synchrony Bank	1,385.99	0.00	0.00

Total to be paid for timely general unsecured claims: \$ 0.00

Remaining balance: \$ 0.00

Tardily filed claims of general (unsecured) creditors totaling \$ 0.00 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 0.0 percent, plus interest (if applicable).

Tardily filed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for tardy general unsecured claims: \$ 0.00

Remaining balance: \$ 0.00

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid pro rata only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	Interim Payments to Date	Proposed Payment
None				

Total to be paid for subordinated claims: \$ 0.00

Remaining balance: \$ 0.00